

SD BOARD OF BARBER EXAMINERS

July 19, 1993

115 East Sioux

Pierre, South Dakota

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President Bonnie Solem called the meeting to order at 8:05 a.m., July 19, 1993, at the State Library, Governor's Drive, Pierre, South Dakota, 57501. Board members present: Steve Klooster, Bonnie Solem, and Tom Weber. Board members absent: Mark Andersen. Executive Secretary Jamie L. Post was also present. Others present: Kim Mortenson, Board Attorney, Robert Riter, Jr., Hearing Officer, Timothy Reno and Jerome Goehring. Solem declared a quorum. The board went into executive session at 8:10 a.m. The board went out of executive session at 9:00 a.m. Guests present were Rhonda Gibson, Diane Smith, Jeannine Loesch, Robert Johnson, and Virginia A. Wilgers.

Weber moved and Klooster seconded a motion to approve the minutes of the minutes of the April, 1993, meeting. All in favor, motion carried.

Solem noted that the practical portion of the exam will be given to William Schlosser II at 10:00 a.m. at Art's Barber Shop. Mr. Schlosser will take the written portion of the exam at Jamie Post's office immediately following the practical exam.

Regarding the inspector contract, Weber moved that the board should table this until the January meeting due to financial considerations. Klooster seconded the motion. All in favor, motion carried.

Weber read a letter received from the Attorney General's office regarding Royce Loesch. The board determined no action needed to be taken since this subject had been dealt with in the past.

New shop inspections, Post noted that \$1,865 was spent in FY 1992 for new shop inspections and \$369 in FY 1993. Weber noted that new shop inspections cost approximately \$100. He recommended that the cost of new shop inspections be looked at and legislation be considered raising this inspection to meet the costs the board currently incurs.

Solem appointed a committee of Post and Weber to look at fees and legislation needed due to the fact that the board will probably experience a shortfall of funds, the same as for FY 1993.

Weber reported on the Board of Finance meeting which he attended in May, 1993. He was invited back to the next meeting

July 19, 1993 Minutes
Page 2

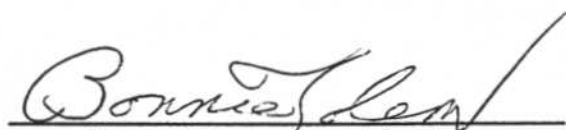
to explain to the Board of Finance when we project we will be out of funds for FY 1994. Post will provide this information to Weber.

Post explained a letter received from Scott Bogue, Attorney General's office, regarding options available to the board in an attempt to meet statutory obligations and not run out of money. This letter is dated June 29, 1993.

Weber moved and Klooster seconded a motion that the board distribute a newsletter to all barbers by September 1, 1993, explaining budget information and concerns. The funds for this newsletter will come from educational funds. All in favor, motion carried.

The Association requested educational funds to pay a voucher of \$50.88 for printing flyers regarding the State Association meeting. They also requested funds for postage. Klooster moved and Weber seconded a motion make this payment from educational funds, provided the Association mail their flyers directly from the State Board office. All in favor, motion carried.

The next meeting date is set for October 18, 1993, in Pierre, South Dakota. Solem adjourned the meeting at 10:10 a.m.


Bonnie Solem, President


Jamie L. Post, Executive Sec.